

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF WISCONSIN**

In re: KRIVOSHEIN, VLADIMIR  
KRIVOSHEIN, NATALIA

§ Case No. 09-37438-JES  
§  
§  
§

Debtor(s)

**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on December 07, 2009. The undersigned trustee was appointed on December 07, 2009.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized the gross receipts of \$ 111,500.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	0.00
Administrative expenses	<u>14,716.03</u>
Bank service fees	<u>3,142.42</u>
Other payments to creditors	0.00
Non-estate funds paid to 3rd Parties	0.00
Exemptions paid to the debtor	22,350.00
Other payments to the debtor	0.00
Leaving a balance on hand of <sup>1</sup>	<u>\$ 71,291.55</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 04/30/2010 and the deadline for filing governmental claims was 06/05/2010. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$7,707.50. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$7,707.50, for a total compensation of \$7,707.50.<sup>2</sup> In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$0.00, for total expenses of \$0.00.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 11/26/2013 By:/s/Steven R. McDonald  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

Case Number: 09-37438-JES

Trustee: (690340) Steven R. McDonald

Case Name: KRIVOSHEIN, VLADIMIR  
KRIVOSHEIN, NATALIA

Filed (f) or Converted (c): 12/07/09 (f)

Period Ending: 11/26/13

§341(a) Meeting Date: 01/11/10

Claims Bar Date: 04/30/10

1  Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2  Petition/ Unscheduled Values	3  Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4  Property <u>Abandoned</u> OA=§554(a)	5  Sale/Funds Received by the Estate	6  Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 CONDOMINIUM: 9007 N. Park Plaza, Brown Deer	57,000.00	0.00	OA	0.00	FA
2 CONDOMINIUM: 4200 W. Rivers Edge Dr., Brown Deer	55,000.00	0.00	OA	0.00	FA
3 CONDOMINIUM: PRIMARY RESIDENCE 10711N. Winslow Dr., Mequon	230,000.00	0.00	OA	0.00	FA
4 CASH ON HAND	250.00	0.00	OA	0.00	FA
5 BANK ACCOUNTS Checking Account: Associated Bank	350.00	0.00	OA	0.00	FA
6 HOUSEHOLD GOODS: FURNITURE	320.00	0.00	OA	0.00	FA
7 HOUSEHOLD GOODS: COMPUTER	100.00	0.00	OA	0.00	FA
8 HOUSEHOLD GOODS: 3 TELEVISIONS	300.00	0.00	OA	0.00	FA
9 HOUSEHOLD GOODS: DVD PLAYER	20.00	0.00	OA	0.00	FA
10 HOUSEHOLD GOODS: KITCHEN APPLIANCES	500.00	0.00	OA	0.00	FA
11 HOUSEHOLD GOODS: MASTER BEDROOM FURNITURE	350.00	0.00	OA	0.00	FA
12 HOUSEHOLD GOODS: CHILD'S BEDROOM FURNITURE	50.00	0.00	OA	0.00	FA
13 HOUSEHOLD GOODS: 2ND CHILD'S BEDROOM FURNITURE	80.00	0.00	OA	0.00	FA
14 HOUSEHOLD GOODS: 2 MIRRORS	35.00	0.00	OA	0.00	FA
15 HOUSEHOLD GOODS: 3 LAMPS	30.00	0.00	OA	0.00	FA
16 HOUSEHOLD GOODS: VANITY	25.00	0.00	OA	0.00	FA
17 HOUSEHOLD GOODS: STEREO	15.00	0.00	OA	0.00	FA
18 HOUSEHOLD GOODS: KITCHEN TABLE	35.00	0.00	OA	0.00	FA
19 HOUSEHOLD GOODS: 4 KITCHEN CHAIRS	40.00	0.00	OA	0.00	FA
20 HOUSEHOLD GOODS: LAPTOP COMPUTER	300.00	0.00	OA	0.00	FA
21 HOUSEHOLD GOODS: SMALL TOOLS	75.00	0.00	OA	0.00	FA
22 BOOKS AND ART OBJECTS: WALL PICTURES	75.00	0.00	OA	0.00	FA
23 BOOKS AND ART OBJECTS: FAMILY BOOKS	75.00	0.00	OA	0.00	FA

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 09-37438-JES

Trustee: (690340) Steven R. McDonald

Case Name: KRIVOSHEIN, VLADIMIR  
KRIVOSHEIN, NATALIA

Filed (f) or Converted (c): 12/07/09 (f)

Period Ending: 11/26/13

§341(a) Meeting Date: 01/11/10

Claims Bar Date: 04/30/10

1  Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2  Petition/ Unscheduled Values	3  Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4  Property <u>Abandoned</u> OA=\$554(a)	5  Sale/Funds Received by the Estate	6  Asset Fully Administered (FA)/ Gross Value of Remaining Assets
24 MEN'S WEARING APPAREL	150.00	0.00	OA	0.00	FA
25 WOMEN'S WEARING APPAREL	200.00	0.00	OA	0.00	FA
26 FURS AND JEWELRY: FULL LENGTH MINK COAT	750.00	0.00	OA	0.00	FA
27 JEWELRY: DIAMOND ENGAGEMENT RING	2,600.00	0.00	OA	0.00	FA
28 JEWELRY: WOMEN'S GOLD EARRINGS, COSTUME JEWELRY	800.00	0.00	OA	0.00	FA
29 JEWELRY: MEN'S GOLD WEDDING BAND,COSTUME JEWELRY	450.00	0.00	OA	0.00	FA
30 HOBBY EQUIPMENT: EXERCISE MACHINE	150.00	0.00	OA	0.00	FA
31 VEHICLE: 1993 BUICK REGAL	300.00	0.00	OA	0.00	FA
32 OFFICE EQUIPMENT: FAX MACINE AND PRINTER	50.00	0.00	OA	0.00	FA
33 PET	50.00	0.00	OA	0.00	FA
34 OTHER LITIGATION OR POTENTIAL CAUSE OF ACTION (u)  Lawsuit: Krivoshein vs. Wells Fargo; Great Lakes Recovery (Case No. 09-CV-000701)--recovery unknown.	100,000.00	77,650.00		111,500.00	FA
35 ACCOUNTS RECEIVABLE (u)	108,000.00	108,000.00	OA	0.00	FA
36 STOCK AND BUSINESS INTERESTS (u)  Debtors' interest in Westwood Dry Cleaners, Inc. Liabilities exceed assets. This business is currently in Chapter 11.	0.00	0.00	OA	0.00	FA
<b>36 Assets Totals (Excluding unknown values)</b>	<b>\$558,525.00</b>	<b>\$185,650.00</b>		<b>\$111,500.00</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

The Debtor's filed a wrongful replevin action in state court. Attorney Werner Eric Scherr agreed to represent the estate in this matter. An Application to Employ was filed and approved by the Court. Attorney Jeff Nordholm represented Wells Fargo. He agreed to mediation regarding this matter and the Defendants agreed to pay a settlement of \$96,500.00 to the estate and \$51,000.00 in Attorney's fees directly to Attorney Scherr pursuant to State Statute. The payments have been made by the Defendants in this action. A Motion to Compromise has been authorized by the Court. A Statement of Abandonment has been approved by the Court.

The Debtors also filed a Chapter 11 case. The Chapter 7 estate had a claim in the Chapter 11. The claim will not be paid in the Chapter 11. The trustee objected to the Chapter 11 plan and the objection was denied.

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 09-37438-JES

Trustee: (690340) Steven R. McDonald

Case Name: KRIVOSHEIN, VLADIMIR  
KRIVOSHEIN, NATALIA

Filed (f) or Converted (c): 12/07/09 (f)

Period Ending: 11/26/13

§341(a) Meeting Date: 01/11/10

Claims Bar Date: 04/30/10

1  Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2  Petition/ Unscheduled Values	3  Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4  Property <u>Abandoned</u> OA=§554(a)	5  Sale/Funds Received by the Estate	6  Asset Fully Administered (FA)/ Gross Value of Remaining Assets
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The Trustee employed Kevin Lorge as Accountant for the estate in order to prepare the estate's 2012 taxes. An Application to Employ Mr. Lorge was filed and approved by the Court. The taxes were filed. On May 17, 2013, the Court approved Order Authorizing Final Compensation of Kevin Lorge as accountant for the trustee. The Claims review has been completed. A TFR has been filed.

Initial Projected Date Of Final Report (TFR): January 11, 2010

Current Projected Date Of Final Report (TFR): November 20, 2013

## Form 2

### Cash Receipts And Disbursements Record

Page: 1

**Case Number:** 09-37438-JES  
**Case Name:** KRIVOSHEIN, VLADIMIR  
 KRIVOSHEIN, NATALIA  
**Taxpayer ID #:** \*\*-\*\*5242  
**Period Ending:** 11/26/13

**Trustee:** Steven R. McDonald (690340)  
**Bank Name:** The Bank of New York Mellon  
**Account:** \*\*\*\*.\*\*\*\*\*30-66 - Checking Account  
**Blanket Bond:** \$1,500,000.00 (per case limit)  
**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	Checking Account Balance
03/15/12	{34}	Scottsdale Insurance Company	Scottsdale Insurance Company paid on behalf of Great Lakes Recovery Inc. Payment in settlement of wrongful replevin claim pursuant to a Court Order.	1249-000	10,000.00		10,000.00
03/15/12	{34}	Wells Fargo Bank N.A.	Payment in settlement of wrongful replevin claim pursuant to a Court Order.	1249-000	86,500.00		96,500.00
03/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		92.28	96,407.72
04/06/12	{34}	Erich Scherr	Payment of settlement forwarded to Erich Scherr, attorney for the trustee, by Wells Fargo and thence to the Estate.	1249-000	15,000.00		111,407.72
04/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		210.43	111,197.29
05/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		250.67	110,946.62
06/07/12	101	Steven R. McDonald	Ref # KRIVOSHEIN	2300-000		125.00	110,821.62
06/29/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		219.59	110,602.03
07/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		241.75	110,360.28
08/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		233.68	110,126.60
09/28/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		210.62	109,915.98
10/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		247.76	109,668.22
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		224.72	109,443.50
12/03/12	102	Vladimir and Natalia Krivoshein	Ref # KRIVOSHEIN, 09-37438	8100-002		22,350.00	87,093.50
12/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		180.15	86,913.35
01/17/13		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001069034088 20130117	9999-000		86,913.35	0.00
<b>ACCOUNT TOTALS</b>					<b>111,500.00</b>	<b>111,500.00</b>	<b>\$0.00</b>
Less: Bank Transfers					0.00	86,913.35	
<b>Subtotal</b>					<b>111,500.00</b>	<b>24,586.65</b>	
Less: Payments to Debtors						22,350.00	
<b>NET Receipts / Disbursements</b>					<b>\$111,500.00</b>	<b>\$2,236.65</b>	

## Form 2

### Cash Receipts And Disbursements Record

Page: 2

**Case Number:** 09-37438-JES  
**Case Name:** KRIVOSHEIN, VLADIMIR  
 KRIVOSHEIN, NATALIA  
**Taxpayer ID #:** \*\*-\*\*5242  
**Period Ending:** 11/26/13

**Trustee:** Steven R. McDonald (690340)  
**Bank Name:** Rabobank, N.A.  
**Account:** \*\*\*\*\*3866 - Checking Account  
**Blanket Bond:** \$1,500,000.00 (per case limit)  
**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 T-Code	6 Receipts \$	7 Disbursements \$	Checking Account Balance
01/18/13		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	86,913.35		86,913.35
01/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		133.32	86,780.03
02/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		116.49	86,663.54
03/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		120.49	86,543.05
04/30/13	10103	Department of the Treasury	Payment of Federal Income Taxes	2810-000		7,252.00	79,291.05
04/30/13	10104	Wisconsin Department of Revenue	Payment of State Income Taxes	2820-000		6,840.00	72,451.05
04/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		132.77	72,318.28
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		115.53	72,202.75
06/04/13	10105	Kevin Lorge, CPA	Payment of accountant fees	3410-000		450.00	71,752.75
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		96.60	71,656.15
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		113.37	71,542.78
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		102.90	71,439.88
09/11/13	10106	United States Treasury	Payment of Post-petition interest for tax year 2012 Pursuant to LR 2070.1(a)(9) and the Court's Order dated 04/18/13	2810-000		49.03	71,390.85
09/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000	99.30		71,291.55

<b>ACCOUNT TOTALS</b>	<b>86,913.35</b>	<b>15,621.80</b>	<b>\$71,291.55</b>
Less: Bank Transfers	86,913.35	0.00	
<b>Subtotal</b>	<b>0.00</b>	<b>15,621.80</b>	
Less: Payments to Debtors	0.00		
<b>NET Receipts / Disbursements</b>	<b>\$0.00</b>	<b>\$15,621.80</b>	

<b>TOTAL - ALL ACCOUNTS</b>	<b>Net Receipts</b>	<b>Net Disbursements</b>	<b>Account Balances</b>
Checking # ****-*****30-66	111,500.00	2,236.65	0.00
Checking # *****3866	0.00	15,621.80	71,291.55
	<b>\$111,500.00</b>	<b>\$17,858.45</b>	<b>\$71,291.55</b>

**E X H I B I T C**  
**ANALYSIS OF CLAIMS REGISTER**      **Claims Bar Date:** April 30, 2010

<b>Case Number:</b> 09-37438-JES <b>Debtor Name:</b> KRIVOSHEIN, VLADIMIR		Page: 1		<b>Date:</b> November 26, 2013 <b>Time:</b> 10:31:40 AM		
Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
ADMIN.1 200	Steven R. McDonald 759 North Milwaukee Street Suite 200 Milwaukee, WI 53202	Admin Ch. 7	KRIVOSHEIN, 09-37438 Trustee Bond Premium Reimbursement Dated May 17, 2012	\$7,707.50	\$0.00	7,707.50
ADMIN.2 200	Steven R. McDonald 759 North Milwaukee Street Suite 200 Milwaukee, WI 53202	Admin Ch. 7	KRIVOSHEIN Payment of Post-petition taxes	\$125.00	\$125.00	0.00
ADMIN.4 200	Department of the Treasury Internal Revenue Service Cincinnati, OH 45999-0148	Admin Ch. 7	KRIVOSHEIN, 09-37438 Payment of Post-petition taxes	\$7,252.00	\$7,252.00	0.00
ADMIN.5 200	Wisconsin Department of Revenue P.O. Box 8918 Madison, WI 53708-8918	Admin Ch. 7	KRIVOSHEIN, 09-37438 Payment of post-petition income taxes	\$6,840.00	\$6,840.00	0.00
ADMIN.6 200	Kevin Lorge, CPA Integrated Management & Accounting 114 Main Street Kewaskum, WI 53040	Admin Ch. 7	KRIVOSHEIN, 09-37438 Payment of accountant fees	\$450.00	\$450.00	0.00
ADMIN.7 200	United States Treasury Internal Revenue Service Cincinnati, OH 45999-0039	Admin Ch. 7	KRIVOSHEIN, 09-37438 Payment of Post-petition interest for tax year 2012 Pursuant to LR 2070.1(a)(9) and the Court's Order dated 04/18/13	\$49.03	\$49.03	0.00
11P 570	Internal Revenue Service CIO 11601 Roosevelt Blvd Mail Drop Point N781 Philadelphia, PA 19154	Priority	KRIVOSHEIN, 09-37438 11601 Roosevelt Blvd Mail Drop Point N781 Philadelphia, PA 19154	\$9,866.00	\$0.00	9,866.00
17P 570	WITHDRAWN Wisconsin Department of Revenue Attn: Special Procedures Unit PO Box 8901 Madison, WI 53708-8901	Priority	KRIVOSHEIN, 09-37438 Attn: Special Procedures Unit PO Box 8901 Madison, WI 537088901	\$0.00	\$0.00	0.00
18S 100	Attorney Joseph W. Seifert 230 West Wells Street, Suite 610 Milwaukee, WI 53203	Secured	KRIVOSHEIN, 09-37438 Pre-petition Attorney's lien	\$15,000.00	\$0.00	15,000.00
ADMIN.3 100	Vladimir and Natalia Krivoshein 1233 W. Baldwin Court Mequon, WI 53092	Secured	KRIVOSHEIN, 09-37438 Payment of Debtors' exemption re: Lawsuit : Krivoshein v. Wells Fargo and Great Lakes Recovery	\$22,350.00	\$22,350.00	0.00
NOTFILED 100	Wells Fargo Bank P.O. Box 5296 Carol Stream, IL 60197-5296	Secured	XXXXXX5439	\$0.00	\$0.00	0.00

**E X H I B I T C**  
**ANALYSIS OF CLAIMS REGISTER**      **Claims Bar Date:** April 30, 2010

**Case Number:** 09-37438-JES

Page: 2

**Date:** November 26, 2013

**Debtor Name:** KRIVOSHEIN, VLADIMIR

**Time:** 10:31:40 AM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
NOTFILED	Wells Fargo Bank 100 P.O. Box 54180 Los Angeles, CA 90054-0180	Secured	XXXXXXXXXXXX0001	\$0.00	\$0.00	0.00
NOTFILED	Wells Fargo Bank 100 P.O. Box 5296 Carol Stream, IL 60197-5296	Secured	XXXXXXX8982	\$0.00	\$0.00	0.00
NOTFILED	Wells Fargo Bank 100 P.O. Box 5296 Carol Stream, IL 60197-5296	Secured	XXXXXX2849	\$0.00	\$0.00	0.00
NOTFILED	Ozaukee County Treasurer 100 121 W. Main Street P.O. Box 994 Random Lake, WI 53075	Secured	XXXXXXXXXXXX4000	\$0.00	\$0.00	0.00
1 610	American Infosource Lp As Agent for WFNB/Victoria's Secret P.O. Box 248872 Oklahoma City, OK 73124-8872	Unsecured	0187 World Financial Network National Bank As Victoria's Secret, PO Box 248872 Oklahoma City, OK 731248872	\$484.51	\$0.00	484.51
2 610	American Infosource Lp As Agent for WFNB/Amtv P.O. Box 248872 Oklahoma City, OK 73124-8872	Unsecured	2938 World Financial Network National Bank As Amtv, PO Box 248872 Oklahoma City, OK 731248872	\$4,160.86	\$0.00	4,160.86
3 610	Chase Bank USA, N.A. P.O. Box 15145 Wilmington, DE 19850-5145	Unsecured	7854 PO Box 15145 Wilmington, DE 198505145	\$10,319.38	\$0.00	10,319.38
4 610	PYOD LLC its successors and assigns as assignee of Citibank,c/o Resurgent Capital Serv. P.O. Box 19008 Greenville, SC 29602	Unsecured	4587 Citibank c/o Resurgent Capital Services, PO Box 19008 Greenville, SC 29602	\$17,360.82	\$0.00	17,360.82
5 610	PYOD LLC its successors and assigns as assignee of Citibank,c/o Resurgent Capital Serv. P.O. Box 19008 Greenville, SC 29602	Unsecured	1811 Citibank c/o Resurgent Capital Services, PO Box 19008 Greenville, SC 29602	\$13,891.94	\$0.00	13,891.94

**E X H I B I T C**  
**ANALYSIS OF CLAIMS REGISTER**      **Claims Bar Date:** April 30, 2010

**Case Number:** 09-37438-JES

Page: 3

**Date:** November 26, 2013

**Debtor Name:** KRIVOSHEIN, VLADIMIR

**Time:** 10:31:40 AM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
6 610	WITHDRAWN PYOD LLC its successors and assigns as assignee of Citibank,c/o Resurg.Cap. Ser P.O. Box 19008 Greenville, SC 29602	Unsecured	WITHDRAWN Citibank c/o Resurgent Capital Services,PO Box 19008 Greenville, SC 29602 Withdrawn because it is a duplicate to Proof of Claim #4.	\$0.00	\$0.00	0.00
7 610	WITHDRAWN PYOD LLC its successors and assigns as assignee of Citibank,c/o Resurg.Cap.Ser P.O. Box 19008 Greenville, SC 29602	Unsecured	WITHDRAWN Citibank c/o Resurgent Capital Services,PO Box 19008 Greenville, SC 29602 Withdrawn because it is a duplicate to Proof of Claim #5	\$0.00	\$0.00	0.00
8 610	American Infosource Lp As Agent for Target P.O. Box 248866 Oklahoma City, OK 73124-8866	Unsecured	9725 Target PO Box 248866 Oklahoma City, OK 731248866	\$8,966.06	\$0.00	8,966.06
9 610	PYOD LLC its successors and assigns as assignee of Citibank,c/o Resurgent Capital Ser. P.O. Box 19008 Greenville, SC 29602	Unsecured	8443 Citibank c/o Resurgent Capital Services,PO Box 19008 Greenville, SC 29602	\$3,358.23	\$0.00	3,358.23
10 610	Boyd E. Perlson 9463 N. Fairway Circle Glendale, WI 53217	Unsecured	KRIVOSHEIN, 09-37438 % Attorney Charles W. Jones Suite 202,10303 N. Port Washington Rd. Mequon, WI 53092	\$24,591.75	\$0.00	24,591.75
12 610	Lev Yakubovich 4202 Kissena Blvd., Apt. 6L Flushing, NY 11355	Unsecured	KRIVOSHEIN, 09-37438 4202 Kissena Blvd., Apt. 6L Flushing, NY 11355	\$100,000.00	\$0.00	100,000.00
13 610	Elan Financial Services P.O. Box 5229 Cincinnati, OH 45201	Unsecured	0866 P.O. Box 5229 Cincinnati, OH 45201	\$12,357.03	\$0.00	12,357.03

**E X H I B I T C**  
**ANALYSIS OF CLAIMS REGISTER**

**Claims Bar Date:** April 30, 2010

**Case Number:** 09-37438-JES

Page: 4

**Date:** November 26, 2013

**Debtor Name:** KRIVOSHEIN, VLADIMIR

**Time:** 10:31:40 AM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
14 610	eCAST Settlement Corporation P.O. Box 7247-6971 Philadelphia, PA 19170-6971	Unsecured	2119 Bass & Associates, P.C. 3936 E. Ft. Lowell Rd., Suite 200 Tucson, AZ 85712	\$315.94	\$0.00	315.94
				-----* * *		
15 610	eCast Settlement Corporation P.O. Box 7247-6971 Philadelphia, PA 19170-6971	Unsecured	4109 Bass & Associates, P.C. 3936 E. Ft. Lowell Rd., Suite 200 Tucson, AZ 85712	\$2,208.77	\$0.00	2,208.77
				-----* * *		
16 610	eCAST Settlement Corporation P.O. Box 7247-6971 Philadelphia, PA 19170-6971	Unsecured	0912 Bass & Associates, P.C. 3936 E. Ft. Lowell Rd., Suite 200 Tucson, AZ 85712	\$838.12	\$0.00	838.12
				-----* * *		
NOTFILED 610	Aurora Advanced Healthcare P.O Box 091700 Milwaukee, WI 53209	Unsecured	XX5978	\$0.00	\$0.00	0.00
NOTFILED 610	Dynacare P.O. Box 26157 Milwaukee, WI 53226	Unsecured	XXXXXX7672	\$0.00	\$0.00	0.00
NOTFILED 610	United Dynacare P.O. Box 26157 Milwaukee, WI 53226	Unsecured	XXXXXX1789	\$0.00	\$0.00	0.00
NOTFILED 610	Asset Care Inc P.O. Box 15380 Wilmington, DE 19850	Unsecured	XXN484	\$0.00	\$0.00	0.00
NOTFILED 610	Time Warner P.O. Box 118288 Carrollton, TX 75011-8288	Unsecured	KRIVOSHEIN, 09-37438	\$0.00	\$0.00	0.00
NOTFILED 610	Aurora Advanced Healthcare P.O Box 091700 Milwaukee, WI 53209	Unsecured	XX5845	\$0.00	\$0.00	0.00
NOTFILED 610	Visa Wells Fargo P.O. Box 98791 Las Vegas, NV 89193	Unsecured	XXXX-XXXX-XXXX-6140	\$0.00	\$0.00	0.00
NOTFILED 610	Sam's Club P.O. Box 530942 Atlanta, GA 30353	Unsecured	XXXXXXXXXXXX5392	\$0.00	\$0.00	0.00
NOTFILED 610	Wells Fargo Bank P.O. Box 272 Springfield, IL 62705	Unsecured	XXXXXXXXXXXXXX0001	\$0.00	\$0.00	0.00

**E X H I B I T C**  
**ANALYSIS OF CLAIMS REGISTER**

**Claims Bar Date:** April 30, 2010

**Case Number:** 09-37438-JES

Page: 5

**Date:** November 26, 2013

**Debtor Name:** KRIVOSHEIN, VLADIMIR

**Time:** 10:31:40 AM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
17U	WITHDRAWN Wisconsin Department of Revenue	Unsecured	KRIVOSHEIN, 09-37438 Attn: Special Procedures Unit PO Box 8901 Madison, WI 53708-8901	\$0.00	\$0.00	0.00
620	Attn: Special Procedures Unit PO Box 8901 Madison, WI 53708-8901					
				-----* * *		
<b>&lt;&lt; Totals &gt;&gt;</b>				268,492.94	37,066.03	231,426.91

## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 09-37438-JES

Case Name: KRIVOSHEIN, VLADIMIR

Trustee Name: Steven R. McDonald

**Balance on hand:** \$ 71,291.55

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
18S	Attorney Joseph W. Seifert	15,000.00	15,000.00	0.00	15,000.00

Total to be paid to secured creditors: \$ 15,000.00

Remaining balance: \$ 56,291.55

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Steven R. McDonald	7,707.50	0.00	7,707.50

Total to be paid for chapter 7 administration expenses: \$ 7,707.50

Remaining balance: \$ 48,584.05

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 48,584.05

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$9,866.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
11P	Internal Revenue Service CIO	9,866.00	0.00	9,866.00
17P	WITHDRAWN Wisconsin Department of Revenue	0.00	0.00	0.00

Total to be paid for priority claims:	\$ 9,866.00
Remaining balance:	\$ 38,718.05

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 198,853.41 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 19.5 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	American Infosource Lp As Agent for	484.51	0.00	94.34
2	American Infosource Lp As Agent for	4,160.86	0.00	810.15
3	Chase Bank USA, N.A.	10,319.38	0.00	2,009.25
4	PYOD LLC its successors and assigns as assignee of	17,360.82	0.00	3,380.26
5	PYOD LLC its successors and assigns as assignee of	13,891.94	0.00	2,704.85
6	WITHDRAWN PYOD LLC its successors and assigns as	0.00	0.00	0.00
7	WITHDRAWN PYOD LLC its successors and assigns as	0.00	0.00	0.00
8	American Infosource Lp As Agent for	8,966.06	0.00	1,745.75
9	PYOD LLC its successors and assigns as assignee of	3,358.23	0.00	653.87
10	Boyd E. Perlson	24,591.75	0.00	4,788.17
12	Lev Yakubovich	100,000.00	0.00	19,470.65
13	Elan Financial Services	12,357.03	0.00	2,405.99
14	eCAST Settlement Corporation	315.94	0.00	61.52
15	eCast Settlement Corporation	2,208.77	0.00	430.06
16	eCAST Settlement Corporation	838.12	0.00	163.19

Total to be paid for timely general unsecured claims:	\$ 38,718.05
Remaining balance:	\$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
17U	WITHDRAWN Wisconsin Department of Revenue	0.00	0.00	0.00

Total to be paid for tardy general unsecured claims: \$                 0.00  
 Remaining balance: \$                 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$                 0.00  
 Remaining balance: \$                 0.00